

**POWER OF ATTORNEY
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 INDICATION FORM**

Application Number	10/702,314
Filing Date	November 6, 2003
First Named Inventor	RICHARD CARLTON MATTISON
Title	ELECTROACTIVE POLYMER...
Art Unit	N/A
Examiner Name	N/A
Attorney Docket Number	1001.2245101

I hereby revoke all previous powers of attorney given in the above-identified application.

I hereby appoint:



Practitioners associated with the Customer Number:

28075

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Practitioner(s) named below:

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Applicant/inventor.



Assignee of record of the entire interest. See 37 CFR 3.71.

Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

SIGNATURE of Applicant or Assignee of Record

Signature

Date

September 4, 2008

Name

Steven A. McAuley

Telephone

713.494.2425

Title and Company

Assistant Secretary, Patent Counsel

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.



*Total of forms are submitted.

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which it to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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EFFECTIVE THROUGH: December 31, 2008

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Lawrence J. Knopf, Senior Vice President and Deputy General Counsel

1/9/08

Date

COMMONWEALTH OF MASSACHUSETTS)

COUNTY OF MIDDLESEX) ss.

On this 9th day of January, 2008, before me personally appeared Lawrence J. Knopf to me known and known to me to be the person described in and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same for the uses and purposes set forth herein.

Nono E. Hurd
Notary Public

Nono E. Hurd
NOTARY PUBLIC
My commission expires Sept 18, 2009

(Notarized in Massachusetts on 01/09/2008)